

COLLEGE EXECUTIVE COMMITTEE MEETING

Tuesday, April 9, 2019 • 1:30 p.m. – 2:30 p.m. • N-206

Members: Hsieh, Bell, Hopkins, Gonzales, McMahon, Murphy, Hubbard, Young, Bermodes & Buenaventura

Attendees: Barnard, Beitey, Miramontez, Quis, Kjartanson, Woods, Grisham, Kjartanson, & Hertz

- A. Approval of the Agenda (1 min)
- B. Approval of Previous Minutes (1 min)
- C. Guests/Introductions (1 min)
- D. Update from Chancellor’s Cabinet (*three minute maximum*)
- E. Section One: College-Wide Matters (Non-AB-1725)

i. New Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Academic Senate Concerns regarding Failures to meet Accreditation Standards across the College	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon and Murphy
2	Budget Shortfall: Deficit Adjustment Decisions and the Impacts on Miramar College	5 min	1, 2, 3, & 4	I, II, III, & IV	Murphy and McMahon
3	Student Equity Plan Update and Proposed Timeline for Review and Approvals	5 min	1, 2, 3, & 4	I, II, III, & IV	Teresh
4	Fall 2019 Convocation Program	3 min	1, 2, 3, & 4	I, II, III, & IV	Hertz and Gamboa
5	Classified and Faculty Fall 2019 Convocation Planning	3 min	1, 2, 3, & 4	I, II, III, & IV	Hubbard and McMahon
6	Unacceptable Conduct of Administrative Advisors towards Students in the ASG	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon and Bermodes
7	Protocols for CEC Draft Agendas and Draft Minutes	5 min	1, 2, 3, & 4	I, II, III, & IV	McMahon
8	Key to Secured Bulletin Board	2 min	1, 2, 3, & 4	I, II, III, & IV	Bell

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Approval of Faculty, Classified and Student Lead Positions in Guided Pathways Core and Design Teams	5 min	1, 2, 3, & 4	I & II	Gonzales, Mc Mahon, Hubbard, & Bermodes
2	IPR/SLO Subcommittee CGC Change Proposal	5 min	1, 2, 3, & 4	I, II, III, IV	Kjartanson
3	ACCJC 2019 Annual Report (<i>attachment i_4</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
4	Faculty Co-Chair Reassigned Time for IPR/SLO Com	5 min	1, 2, 3, & 4	I, II, III, & IV	Murphy and McMahon
5	Local Goals Alignment (<i>standing item</i>) (<i>attachment ii_4</i>)	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez
6	Diversity Taskforce Update (<i>standing item</i>)	2 min	1, 2, 3, & 4	I, II, III, & IV	Gonzales
7	Accreditation (<i>Standing Item</i>) <i>a. Mid-term Report</i>	5 min	1, 2, 3, & 4	I, II, III, & IV	Miramontez

- F. Section Two: Academic and Professional Matters (AB-1725) Pursuant to AB-1725 and Title 5, the items in this section are Academic and Professional Matters (10+1) and therefore the primacy of the Academic Senate wherein Collegial Consultation, by way of “rely primarily” or “mutually agree”, occurs. Unless extenuating circumstances arise, these should be presented as ‘For Your Information’ items.

i. New Business

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*** San Diego Miramar College 2013 – 2020 Strategic Goals**

Goal 1: Provide educational programs and services that are responsive to change and support student learning and success.

Goal 2: Deliver educational programs and services in formats and at locations that meet student needs.

Goal 3: Enhance the college experience for students and the community by providing student-centered programs, services, and activities that celebrate diversity and sustainable practices.

Goal 4: Develop, strengthen, and sustain beneficial partnerships with educational institutions, business and industry, and our community.

Please also see <http://www.sdmiramar.edu/institution/plan> for San Diego Miramar College 2013-2020 Strategic Plan

1	Faculty Appointments to Committees	2 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy
2	Plan for College President to Respond to AS Document that has Shared Detailed Concerns?	2 min	1, 2, & 3	I, IV	McMahon

ii. Old Business

#	Item	Time Limit	*Strategic Goals	Accreditation Standard	Initiator
1	Reports on Investigations of Complaints to the SDCCD by Academic Senate regarding Miramar College	5 min	1, 2, & 3	I, II, III, & IV	McMahon and Murphy

G. Reports (Please limit each following report to two minutes maximum).

- Academic Senate
- Classified Senate
- Associated Student Government
- District Governance Council
- District Strategic Planning Committee
- Budget Planning and Development Council
- College Governance Committee

H. Announcements

I. Adjourn

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